

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.
MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the February 9, 2016 meeting.

Date:
January 27, 2016

Time:
2:00 p.m.

Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Jane Weber, Commissioner Jim Larson.

Present: Carey Ann Shannon, Kim Theil-Schaaf, Dave Phillips, Michaela Fraser, and Marie Johnson.

Consent Agenda Items	Purpose	Department
Resolution 16-14: Environmental Certifying Officer	Establishing an Environmental Certifying Officer	Commissioners
Contract 16-14: Office Center Equipment Service Contract	#1936 annual amount \$360.00	Sheriff's Dept.
Contract 16-15: Office Center Equipment Service Contract	#1935 annual amount \$360.00	Sheriff's Dept.
Contract 16-16: Office Center Equipment Service Contract	#1934 annual amount \$360.00	Sheriff's Dept.
Contract 16-17: Office Center Equipment Contract	#1933 annual amount \$360.00	Sheriff's Dept.
Contract 16-18: Office Center Equipment Contract	#1946 annual amount \$360.00	Sheriff's Dept.
Contract 16-19: Office Center Equipment	#1932 annual amount \$360.00	Sheriff's Dept.
Contract 16-20: Montana Board of Adjustments	Amortization Schedule Modification for Loenbro	Commissioners
Resolution 16-15: Budget Appropriation This item was added at this meeting	Grant funds in the amount of \$7,500	CCHD

Commissioner
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Agenda Items:

Board Appointments for the Tax Appeal Board with three (3) vacancies

Comments: None

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Chairman Briggs closed the work session meeting at 2:10 p.m.

Next Meeting:

The next meeting will be a Commission meeting on at 9:30 a.m. February 9, 2016 at the Courthouse Annex in Room 111.